| IN THE UNITED STATES DISTRICT COURT | | | | | | | | | | | | | | | | | |
|-------------------------------------|--|----------|----------|--|--|---|---|--|---------|--------|---------------------|-----------|------------|--------|--------|----------|----|
| NORTHERN DISTRICT OF IOWA | | | | | | | | | | | | | | | | | |
| CEDAR RAPIDS DIVISION | | | | | | | | | | | | | | | | | |
| UNITED STATES OF AMERICA, | | | | | | | HEARING MINUTES Sealed: No | | | | | | | | | | |
| Plaintiff(s) | | | | | | | Case No.: 1:19-mj-255-MAR | | | | | | | | | | |
| vs. | | | | | | | | Presiding Judge: Mark A. Roberts, Magistrate | | | | | | | | | |
| GARRETT KELSEY, | | | | | | | | Deputy Clerk: Paul Coberly | | | | | | | | | |
| Defendant(s) | | | | | | | Official Court Record: FTR Gold Contract? | | | | | | | | | | |
| | | | | | | | Contact Information: | | | | | | | | | | |
| Date: 7/24/2019 Start: 11:33 AN | | | | 33 AM | Adjourn: | 11: | 47 AN | | Courtro | | 4 | | | | | | |
| Recesses: | | | | | | | Tin | ne in (| Chamb | ers: | | | | | Tele | ephonic? | No |
| Appearances: | Pl | | | | Richard L. Murphy | | | | | | | | | | | | |
| | | | | AFPD C | Christopher J. Nathan (Defendant appears personally) | | | | | | | | | | | | |
| U.S. Probation: Ma | | | Marcus | Perez | | | | | | | | | | | | | |
| | nterpreter: | | | | | | Language: | | | - | Certified: Phone: - | | | | | | |
| TYPE OF PRO | CEED | ING: | INI | TIAL A | PPEARA | NCE: | X | ANI | D/OR | AR | RAIGN | MENT | : | | - | - | _ |
| | | | | | | | | | Conte | sted? | No | Contin | ued 1 | from a | previo | us date? | No |
| Date of | | | | | ndictment: | | | | | | | | | | | | |
| Was defendant / | | | | | Mirandized? Yes | | | | | | | | | | | | |
| Defend | | | | Defenda | ant pleaded | | | | | | | | | | | | |
| Counsel: Retain | | | | Retaine | ned: or Appointed: X FPD/CJA Panel: AFPD Christopher J. | | | | | | | | her J. Nat | han | | | |
| | | Stipula | tion t | to disco | very plan? | ery plan? Did defendant provide financial affidavit? No | | | | | | | | | | | |
| | | Did the | gove | ernmen | t move for | detenti | on? | Y | es W | as the | e defend | ant detai | ned? | Ye | s | | |
| Detention | | | | | | | | | | | | | | | | | |
| | | | | | al date: | | | | | | | | | | | | |
| Motions of | | | | | leadline: | | | | | | | | | | | | |
| Plea notice/statu | | | e/status | is report: | | | | | | | | | | | | | |
| Government statu | | | | | as report: | | | | | | | | | | | | |
| Plea entry of | | | | | | | | | | | | | | | | | |
| Witness/Exhib | | | | | | I/A | | | | | | | | | | | |
| | | | | | nust, withi | | | | | | | | | | | | |
| | with a motion, resistance, or other filing related to this hearing. Pub. Admin. Order 09-AO-03-P (5/29/09) ¶7. Miscellaneous: Case arises out of the Southern District of New York, case number 19-mj-6651. | | | | | | | | | | 19) ¶1. | | | | | | |
| | | 1,110001 | | , mp. | -us- ui1s-s | Jul 01 | | - G1110 | 1010 | 01 | | Jin, Cust | - 1141 | | | | |
| | | | | | Defendant ordered to appear at the United States District Court for the Southern District of | | | | | | | | | | | | |
| | | | | New York (500 Pearl Street, New York NY 1000) on 7/31/2019 at 9:00 AM. | | | | | | | | | | | | | |
| | | | | | Defendant waives his right to an identity hearing. | | | | | | | | | | | | |
| | | | | | | | | tht to a preliminary and detention hearing in this district, but reserves the hearings in the Southern District of New York. | | | | | | | | | |
| | release appears appro bond with two (2) co- Northern District of Io | | | | | | propr co-sig of Iow | detention of the defendant until the pre-trial services report is filed. If riate, the government would seek a \$50,000 personal recognizance igners, a travel restriction that only allows travel between the wa and Southern District of New York, a condition that the defendant cuments, that he have no contact with the victim organization, that he | | | | | | | | | |

| be required to report to the pre-trial services as directed, maintain an employment in this district, and that he report to the Southern District directed. | |
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